

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 01/31/2015

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Gephardt Group Government Affairs, LLC

5874

(c) Business Address(es) of Registrant

1101 K Street NW
Suite 310
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Ruth M. Thomas	3611 Idaho Avenue NW Washington, DC 20016	American	Managing Director	10/13/2014

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Republic of Turkey

Taipei Economic and Cultural Representative Office (TECRO)

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

For Republic of Turkey, please refer to the attached PDF file:

5874_SUP_MAR2015_ACTIVITIES_TURKEY

For Taipei Economic and Cultural Representative Office, please refer to the attached PDF file:

5874_SUP_MAR2015_ACTIVITIES_TECRO

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

For Republic of Turkey, please refer to the attached PDF file:

5874_SUP_MAR2015_ACTIVITIES_TURKEY

For Taipei Economic and Cultural Representative Office, please refer to the attached PDF file:

5874_SUP_MAR2015_ACTIVITIES_TECRO

-
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
------	-----------	---------	--------

Please refer to attached PDF file:

5874_SUP_MAR2015_RECEIPTS-MONIES

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

Please refer to attached PDF file:

5874_SUP_MAR2015_

DISBURSEMENTS-MONIES

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
08/12/2014	\$1,250.00 (by Richard A. Gephardt)	Peters for Michigan (Rep. Gary Peters)	Dearborn, MI
08/12/2014	\$1,000.00 (by Richard A. Gephardt)	Debbie Dingell for Congress	Washington, DC
08/12/2014	\$1,000.00 (by Richard A. Gephardt)	Enyart for Congress (Rep. Bill Enyart)	St. Louis, MO
10/20/2014	\$500.00 (by Richard A. Gephardt)	Hagan for U.S. Senate (Sen. Kay Hagan)	Washington, DC
01/27/2015	\$2,500.00 (by Richard A. Gephardt)	Joe Kennedy for Congress (Rep. Joseph P. Kennedy III)	Washington, DC
11/04/2014	\$500.00 (by Michael Messmer)	Hoyer's Majority Fund (Rep. Steny Hoyer)	Washington, DC
01/23/2015	\$1,000.00 (by Janice O'Connell)	Joe Kennedy for Congress (Rep. Joseph P. Kennedy III)	Washington, DC

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☒ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

For item 16. (b), the material disseminated in connection with our registration for the Taipei Economic and Cultural Representative Office, please see the attached PDF:
 5874_SUP_MAR2015_INVITATION

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?
 Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)March 02, 2015/s/ Richard A. GephardteSignedMarch 02, 2015/s/ Thomas J. O'DonnelleSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

5874_SUP_MAR2015_ACTIVITIES_TURKEY

On behalf of the Republic of Turkey

Turkey: 08/01/2014-01/31/2015

[illegible]

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Michael Messmer
Turkey: 08/01/2014-01/31/2015

Michael Messmer	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Michael Messmer	10/1/2014	Meeting	Joel Colony; Elizabeth Cook; Anne Dreazen; Jessica Elledge; Toven McDaniel; Lydia Morgan-Westlake; Joseph Parente	Legislative Assistant; Legislative Assistant; Defense Fellow; Legislative Assistant; Pearson Fellow; Legislative Director; Legislative Fellow	Sen. Jeanne Shaheen (D-NH); Sen. Dick Durbin (D-IL); Sen. Jeanne Shaheen (D-NH); Sen. Chris Murphy (D-CT); Sen. Ron Johnson (R-WI); Senate Foreign Relations Committee	Meeting with Turkish Embassy DCM and associates to discuss regional security developments and issues	
Michael Messmer	10/21/2014	E-mail	Sergio Aguirre	Legislative Assistant	Sen. Tim Kaine (D-VA)	Meeting request to discuss regional security developments and issues	
Michael Messmer	10/21/2014	E-mail (3)	Daniel Silverberg	National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	Meeting request to discuss US-Turkey relations; regional security developments and issues	
Michael Messmer	10/23/2014	E-mail	Daniel Silverberg	National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	Follow up to 10/21 e-mails	
Michael Messmer	10/24/2014	E-mail	Natalie Matson	Professional Staff	House Homeland Security Committee Emergency Preparedness, Response, and Communications Subcommittee	Thank you for e-mail from previous day in which Matson mentioned being introduced to Messmer, and offer to follow up if ever she or her colleagues require info related to Turkey	
Michael Messmer	10/24/2014	E-mail	Daniel Silverberg	National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	Follow up to 10/23 e-mail	
Michael Messmer	10/27/2014	E-mail	Daniel Silverberg	National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	Follow up to 10/24 e-mail	

Michael Messmer
Turkey: 08/01/2014-01/31/2015

Michael Messmer	10/27/2014	E-mail	Sergio Aguirre	Legislative Assistant	Sen. Tim Kaine (D-VA)	Follow up to 10/21 e-mail	
Michael Messmer	11/3/2014	E-mail (2)	Sergio Aguirre	Legislative Assistant	Sen. Tim Kaine (D-VA)	Follow up to 10/27 e-mail	
Michael Messmer	11/3/2014	E-mail	Basant Sanghera	State Department/ Brookings Legislative Fellow	Sen. Tim Kaine (D-VA)	Aforementioned Kaine office meeting request (Sergio Aguirre transitioning out)	
Michael Messmer	11/5/2015	E-mail	Basant Sanghera	State Department/ Brookings Legislative Fellow	Sen. Tim Kaine (D-VA)	Follow up to 11/3 e-mail	
Michael Messmer	11/6/2014	Meeting	Basant Sanghera	State Department/ Brookings Legislative Fellow	Sen. Tim Kaine (D-VA)	Meeting with Utku Kundakci of the Turkish Embassy to discuss regional security developments and issues.	
Michael Messmer	11/7/2014	Meeting	Corey Jacobsen	Legislative Assistant	Rep. Henry Waxman (D-CA)	Meeting with Utku Kundakci of the Turkish Embassy to discuss regional security developments and issues	
Michael Messmer	12/9/2014	E-mail	Algene Sajery	Senior Foreign Policy Advisor	Sen. Ben Cardin (D-MD)	12/16 jazz performance at Turkish Ambassador's residence	
Michael Messmer	1/12/2015	Meeting	David L. Grossman	Legislative Assistant	Rep. Brian Higgins (D-NY)	Meeting with Utku Kundakci of the Turkish Embassy to discuss regional security developments and issues	
Michael Messmer	1/14/2015	E-mail	David L. Grossman	Legislative Assistant	Rep. Brian Higgins (D-NY)	House Foreign Affairs Democratic Subcommittee assignments	

Michael Messmer
Turkey: 08/01/2014-01/31/2015

Michael Messmer	1/15/2015	Meeting	Carly Frame	Legislative Assistant	Rep. Brendan Boyle (D-PA)	Meeting with Utku Kundakci of the Turkish Embassy to discuss US-Turkey relations; regional security developments and issues	
Michael Messmer	1/15/2015	E-mail	Carly Frame	Legislative Assistant	Rep. Brendan Boyle (D-PA)	Thank you for meeting earlier in the day	
Michael Messmer	1/16/2015	E-mail	Sean Callahan	Deputy Chief of Staff	Rep. Mark Takai (D-HI)	Meeting request to discuss US-Turkey relations; regional security developments and issues	
Michael Messmer	1/16/2015	E-mail (2)	Joel Bailey	Legislative Director	Rep. Brad Ashford (D-NE)	Meeting request to discuss US-Turkey relations; regional security developments and issues	
Michael Messmer	1/16/2015	E-mail	Morgan Jones	Legislative Director	Rep. Don Norcross (D-NJ)	Meeting request to discuss US-Turkey relations; regional security developments and issues	
Michael Messmer	1/16/2015	E-mail (3)	Matthew Manning	Military Legislative Assistant	Rep. Brad Ashford (D-NE)	Meeting request to discuss US-Turkey relations; regional security developments and issues	
Michael Messmer	1/22/2015	E-mail	Sean Callahan	Deputy Chief of Staff	Rep. Mark Takai (D-HI)	Follow up to 1/16 e-mail	
Michael Messmer	1/22/2015	E-mail	Morgan Jones	Legislative Director	Rep. Don Norcross (D-NJ)	Follow up to 1/16 e-mail	
Michael Messmer	1/23/2015	E-mail	Matthew Manning	Military Legislative Assistant	Rep. Brad Ashford (D-NE)	Follow up to 1/16 e-mails	
Michael Messmer	1/26/2015	E-mail	Matthew Manning	Military Legislative Assistant	Rep. Brad Ashford (D-NE)	Follow up to 1/23 e-mail	

Turkey: 08/01/2014-01/31/2015

[illegible]

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Janice O'Connell
Turkey: 08/01/2014-01/31/2015

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	8/3/2014	email	collin davenport	legislative assistant	Rep Connolly	letter to prime minister	
Janice O'Connell	8/5/2014	email	marilyn dillihay	chief of staff	Rep Cohen	letter to prime minister	
Janice O'Connell	8/5/2014	call	marilyn dillihay	chief of staff	Rep Cohen	letter to prime minister	
Janice O'Connell	8/25/2014	email	david killion	staff director	Helsinki Commission	Turkey related hearing	
Janice O'Connell	8/29/2014	email	collin davenport	legislative assistant	Rep Connolly	MECEA trip	
Janice O'Connell	8/29/2014	email	josh cohen	legislative assistant	Rep Frankel	MECEA trip	
Janice O'Connell	8/29/2014	email	anthony ching	legislative assistant	Rep Gabbard	MECEA trip	
Janice O'Connell	8/29/2014	email	mindy vanwockom	scheduler	Rep Gabbard	MECEA trip	
Janice O'Connell	8/29/2014	email	danny meza	legislative assistant	Rep Castro	MECEA trip	
Janice O'Connell	8/29/2014	email	jocelyn mund	scheduler	Rep Castro	MECEA trip	
Janice O'Connell	8/29/2014	email	Mark Henson	chief of staff	Rep Himes	MECEA trip	
Janice O'Connell	8/29/2014	email	andy tantillo	chief of staff	Rep Higgins	MECEA trip	
Janice O'Connell	8/29/2014	email	greg mecher	chief of staff	Rep Kennedy	MECEA trip	
Janice O'Connell	8/29/2014	email	rachael goldenberg	scheduler	Rep Kennedy	MECEA trip	
Janice O'Connell	8/29/2014	email	tyler stapleton	legislative assistant	Rep Schneider	MECEA trip	
Janice O'Connell	8/29/2014	email	bill parsons	chief of staff	Rep Van Hollen	MECEA trip	
Janice O'Connell	8/29/2014	email	tim walsh	chief of staff	Rep Vargas	MECEA trip	
Janice O'Connell	8/29/2014	email	rita fernandez	scheduler	Rep Vargas	MECEA trip	
Janice O'Connell	9/2/2014	email	Mark Henson	chief of staff	Rep Himes	MECEA trip	
Janice O'Connell	9/2/2014	email	danny meza	legislative assistant	Rep Castro	MECEA trip	
Janice O'Connell	9/3/2014	email	rachael goldenberg	scheduler	Rep Kennedy	MECEA trip	
Janice O'Connell	9/3/2014	email	mariana osorio	legislative assistant	Rep Lynch	meeting request	

Janice O'Connell
Turkey: 08/01/2014-01/31/2015

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	9/5/2014	email	mariana osorio	legislative assistant	Rep Lynch	meeting request	
Janice O'Connell	9/5/2014	email	andy tantillo	chief of staff	Rep Higgins	MECEA trip	
Janice O'Connell	9/8/2014	email	mariana osorio	legislative assistant	Rep Lynch	meeting request	
Janice O'Connell	9/10/2014	email	mariana osorio	legislative assistant	Rep Lynch	confirm meeting	
Janice O'Connell	9/19/2014	email	anthony ching	legislative assistant	Rep Gabbard	possible visit to turkey by rep gabbard	
Janice O'Connell	9/23/2014	email	bill monahan	professional staff	senate armed services committee	briefing on ISIL	
Janice O'Connell	9/23/2014	email	michael kuiken	professional staff	senate armed services committee	briefing on ISIL	
Janice O'Connell	9/23/2014	email	jessica elledge	legislative assistant	Sen Murphy	briefing on ISIL	
Janice O'Connell	9/26/2014	email	jessica elledge	legislative assistant	Sen Murphy	briefing on ISIL	
Janice O'Connell	9/29/2014	email	jessica elledge	legislative assistant	Sen Murphy	briefing on ISIL	
Janice O'Connell	9/30/2014	email	rhonda gillis	scheduler	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	9/30/2014	email	jessica elledge	legislative assistant	Sen Murphy	briefing on ISIL	
Janice O'Connell	10/1/2014	email	collin davenport	legislative assistant	Rep Connolly	meeting request	
Janice O'Connell	10/1/2014	email	jessica elledge	legislative assistant	Sen Murphy	briefing on ISIL	
Janice O'Connell	10/2/2014	email	mariana osorio	legislative assistant	Rep Lynch	lynch visit to turkey	
Janice O'Connell	10/4/2014	email	bruce fernandez	legislative director	Rep Lynch	lynch visit to turkey	
Janice O'Connell	10/5/2014	email	natalie oldani	desk officer	state department	lynch visit to turkey	
Janice O'Connell	10/10/2014	meeting	collin davenport	legislative assistant	Rep Connolly	us-turkey relations	
Janice O'Connell	10/20/2014	email	caleb mccarry	professional staff	senate foreign relations committee	meeting request	

Janice O'Connell
Turkey: 08/01/2014-01/31/2015

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	10/21/2014	email	halie soifer	legislative assistant	Sen Coons	meeting request	
Janice O'Connell	10/21/2014	email	ryan doherty	legislative assistant	Sen Coons	meeting request	
Janice O'Connell	10/22/2014	email	ryan doherty	legislative assistant	Sen Coons	meeting request	
Janice O'Connell	10/22/2014	email	rolf olson	legislative assistant	Sen Coons	meeting request	
Janice O'Connell	10/22/2014	email	valdi sanmugalingam	legislative assistant	Sen Coons	meeting request	
Janice O'Connell	10/22/2014	email	rhonda gillis	scheduler	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	10/23/2014	email	rhonda gillis	scheduler	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	10/27/2014	email	ryan doherty	legislative assistant	Sen Coons	confirming meeting	
Janice O'Connell	10/28/2014	meeting	ryan doherty	legislative assistant	Sen Coons	us-turkish relations; Syrian refugees	
Janice O'Connell	10/28/2014	meeting	valdi sanmugalingam	legislative assistant	Sen Coons	us-turkish relations; Syrian refugees	
Janice O'Connell	10/28/2014	email	daniel silverberg	national security advisor	Rep Hoyer	confirming meeting	
Janice O'Connell	10/28/2014	meeting	daniel silverberg	national security advisor	Rep Hoyer	us-turkish relations; Syrian refugees	
Janice O'Connell	10/30/2014	email	daniel silverberg	national security advisor	Rep Hoyer	syria policy	
Janice O'Connell	10/31/2014	email	daniel silverberg	national security advisor	Rep Hoyer	syria policy	
Janice O'Connell	11/10/2014	email	daniel silverberg	national security advisor	Rep Hoyer	cyprus negotiations	
Janice O'Connell	11/13/2014	email	collin davenport	legislative assistant	Rep Connolly	call from ambassador	
Janice O'Connell	11/13/2014	email	daniel silverberg	national security advisor	Rep Hoyer	Turkey's condemnation of attack on US sailors	

Janice O'Connell
Turkey: 08/01/2014-01/31/2015

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	11/18/2014	email	rhonda gillis	scheduler	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	11/18/2014	email	collin davenport	legislative assistant	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	11/18/2014	email	daniel silverberg	national security advisor	Rep Hoyer	request for meeting with Rep Hoyer	
Janice O'Connell	11/19/2014	email	michelle mittler	scheduler	Rep Hoyer	request for meeting with Rep Hoyer	
Janice O'Connell	11/20/2014	email	michelle mittler	scheduler	Rep Hoyer	request for meeting with Rep Hoyer	
Janice O'Connell	11/21/2014	email	michelle mittler	scheduler	Rep Hoyer	request for meeting with Rep Hoyer	
Janice O'Connell	12/1/2014	email	michelle mittler	scheduler	Rep Hoyer	confirming ambassador meeting with Rep Hoyer	
Janice O'Connell	12/2/2014	email	michelle mittler	scheduler	Rep Hoyer	background information	
Janice O'Connell	12/2/2014	email	daniel silverberg	national security advisor	Rep Hoyer	background information	
Janice O'Connell	12/3/2014	meeting	rep hoyer	member	Rep Hoyer	Us-turkey relations; ISIL	
Janice O'Connell	12/3/2014	meeting	daniel silverberg	national security advisor	Rep Hoyer	Us-turkey relations; ISIL	
Janice O'Connell	12/3/2014	email	rhonda gillis	scheduler	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	12/4/2014	email	rhonda gillis	scheduler	Rep Connolly	luncheon invitation from ambassador	
Janice O'Connell	12/8/2014	email	bill monahan	professional staff	senate armed services committee	bishop francis kalabat -- embassy contact	
Janice O'Connell	12/9/2014	email	bill monahan	professional staff	senate armed services committee	bishop francis kalabat -- embassy contact	
Janice O'Connell	12/9/2014	email	Marilyn Dillihay	chief of staff	rep cohen	invitation to embassy Jazz concert	
Janice O'Connell	12/9/2014	email	collin davenport	legislative assistant	Rep Connolly	invitation to embassy Jazz concert	
Janice O'Connell	12/9/2014	email	daniel silverberg	national security advisor	Rep Hoyer	invitation to embassy Jazz concert	
Janice O'Connell	12/9/2014	email	jessica elledge	legislative assistant	Sen Murphy	invitation to embassy Jazz concert	

Janice O'Connell
Turkey: 08/01/2014-01/31/2015

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	12/9/2014	email	collin davenport	legislative assistant	Rep Connolly	cochairs statement on press freedom	
Janice O'Connell	12/10/2014	email	daniel silverberg	national security advisor	Rep Hoyer	115th congress committee assignments	
Janice O'Connell	1/6/2015	email	collin davenport	legislative assistant	Rep Connolly	hamas	
Janice O'Connell	1/7/2015	email	collin davenport	legislative assistant	Rep Connolly	turkey caucus	
Janice O'Connell	1/12/2015	email	collin davenport	legislative assistant	Rep Connolly	Harry Sassounian	
Janice O'Connell	1/21/2015	email	collin davenport	legislative assistant	Rep Connolly	meeting request	
Janice O'Connell	1/21/2015	email	Zach Cafritz	legislative assistant	Rep Beyer	meeting request	
Janice O'Connell	1/22/2015	email	Zach Cafritz	legislative assistant	Rep Beyer	meeting request	
Janice O'Connell	1/27/2015	email	Zach Cafritz	legislative assistant	Rep Beyer	confirming meeting	
Janice O'Connell	1/27/2015	meeting	Zach Cafritz	legislative assistant	Rep Beyer	us-turkey relations	
Janice O'Connell	1/28/2015	email	collin davenport	legislative assistant	Rep Connolly	confirming meeting	
Janice O'Connell	1/28/2015	meeting	rep connolly	member	Rep Connolly	Us-turkey relations	
Janice O'Connell	1/28/2015	meeting	collin davenport	legislative assistant	Rep Connolly	us-turkey relations	
Janice O'Connell	1/28/2015	email	Matt Lee	legislative assistant	Rep Gallego	meeting request	
Janice O'Connell	1/28/2015	email	William Tranghese	Communications director	Rep Neal	Request meeting for Turkish Minister to EU with Rep Neal	
Janice O'Connell	1/28/2015	email	Tim Ranstrom	scheduler	Rep Neal	Request meeting for Turkish Minister to EU with Rep Neal	
Janice O'Connell	1/29/2015	email	Tim Ranstrom	scheduler	Rep Neal	Request meeting for Turkish Minister to EU with Rep Neal	

Janice O'Connell
Turkey: 08/01/2014-01/31/2015

[illegible]

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

5874_SUP_MAR2015_ACTIVITIES_TECRO

On behalf of the Taipei Economic and Cultural Representative Office

Richard A. Gephardt
Taiwan: 08/01/2014-01/31/2015

Richard Gephardt	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Richard Gephardt	9/18/2014	Email	Emily Castleberry	Scheduler	Office of Senator Joe Manchin (D-WV)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/18/2014	Email	Kate McCarroll	Scheduler	Office of Senator Tim Kaine (D-VA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/18/2014	Email	Debbie Yamada	Scheduler	Office of Senator Ben Cardin (D-MD)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/19/2014	Email	Emily Castleberry	Scheduler	Office of Senator Joe Manchin (D-WV)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/19/2014	Email	Kate McCarroll	Scheduler	Office of Senator Tim Kaine (D-VA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/19/2014	Email	Debbie Yamada	Scheduler	Office of Senator Ben Cardin (D-MD)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/23/2014	Email	Debbie Yamada	Scheduler	Office of Senator Ben Cardin (D-MD)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Jack Danielson	Chief of Staff	Office of Senator Carl Levin (D-MI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Alison Warner	Scheduler	Office of Senator Carl Levin (D-MI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Brain Ahlberg	Chief of Staff	Office of Senator Tom Harkin (D-IA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Lindsay Jones	Scheduler	Office of Senator Tom Harkin (D-IA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Tom Lopach	Chief of Staff	Office of Senator Jon Tester (D-MT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Trecia Mcevoy	Scheduler	Office of Senator Jon Tester (D-MT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Glen Chambers	Chief of Staff	Office of Senator Roy Blunt (R-MO)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Richard Eddings	Scheduler	Office of Senator Roy Blunt (R-MO)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	James Brown	Chief of Staff	Office of Senator Bob Casey (D-PA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Elena Ditraglia	Scheduler	Office of Senator Bob Casey (D-PA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Joan Kirchner	Chief of Staff	Office of Senator Johnny Isakson (R-GA)	TECRO 10/8 Double Ten Day celebration	

Richard A. Gephardt
Taiwan: 08/01/2014-01/31/2015

Richard Gephardt	9/24/2014	Email	Stefanie Mohler	Scheduler	Office of Senator Johnny Isakson (R-GA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Jeff Michels	Chief of Staff	Office of Senator Ron Wyden (D-OR)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/24/2014	Email	Wayne Binkley	Scheduler	Office of Senator Ron Wyden (D-OR)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Brenda Strickland	Chief of Staff	Office of Senator Bill Nelson (D-FL)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Laurence Wildgoose	Scheduler	Office of Senator Bill Nelson (D-FL)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Joel Elliott	Chief of Staff	Office of Senator Joe Donnelly (D-IN)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Audrey Porter	Scheduler	Office of Senator Joe Donnelly (D-IN)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Bill Sweeney	Chief of Staff	Office of Senator Debbie Stabenow (D-MI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Anne Stanski	Scheduler	Office of Senator Debbie Stabenow (D-MI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Steve Haro	Chief of Staff	Office of Senator Martin Heinrich (D-NM)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Catherine Melsheimer	Scheduler	Office of Senator Martin Heinrich (D-NM)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Elizabeth Kelley	Chief of Staff	Office of Senator John Walsh (D-MT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Brenda Carney	Scheduler	Office of Senator John Walsh (D-MT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Laura Schiller	Chief of Staff	Office of Senator Barbara Boxer (D-CA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Kelly Boyer	Scheduler	Office of Senator Barbara Boxer (D-CA)	TECRO 10/8 Double Ten Day celebration	

Richard A. Gephardt
Taiwan: 08/01/2014-01/31/2015

Richard Gephardt	9/26/2014	Email	Jonathan Davidson	Chief of Staff	Office of Senator Michael Bennet (D-CO)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Kristin Mollet	Scheduler	Office of Senator Michael Bennet (D-CO)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Jess Fasslet	Chief of Staff	Office of Senator Kirsten Gillibrand (D-NY)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Richel Wilkinson	Scheduler	Office of Senator Kirsten Gillibrand (D-NY)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Mike Spahn	Chief of Staff	Office of Senator Patty Murray (D-WA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Beth Chrusciel	Scheduler	Office of Senator Patty Murray (D-WA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Bill Murat	Chief of Staff	Office of Senator Tammy Baldwin (D-WI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/26/2014	Email	Carolyn Walser	Scheduler	Office of Senator Tammy Baldwin (D-WI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Laurie Rubiner	Chief of Staff	Office of Senator Richard Blumenthal (D-CT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Dana Sandman	Scheduler	Office of Senator Richard Blumenthal (D-CT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Mark Powden	Chief of Staff	Office of Senator Sherrod Brown (D-OH)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Diana Baron	Scheduler	Office of Senator Sherrod Brown (D-OH)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Jamie Fleet	Chief of Staff	Office of Senator Maria Cantwell (D-WA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Colleen Schell	Scheduler	Office of Senator Maria Cantwell (D-WA)	TECRO 10/8 Double Ten Day celebration	

Richard A. Gephardt
Taiwan: 08/01/2014-01/31/2015

Richard Gephardt	9/30/2014	Email	Tessa Gould	Chief of Staff	Office of Senator Heidi Heitkamp (D-ND)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Stacy Austad	Scheduler	Office of Senator Heidi Heitkamp (D-ND)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Betsy Lin	Chief of Staff	Office of Senator Mazie Hirono (D-HI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Anthony Lopez	Scheduler	Office of Senator Mazie Hirono (D-HI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Kay Rand	Chief of Staff	Office of Senator Angus King (I-ME)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Kathryn Shorr	Scheduler	Office of Senator Angus King (I-ME)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Rose Baumann	Chief of Staff	Office of Senator Amy Klobuchar (D-MN)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	John Dowd	Chief of Staff	Office of Senator Patrick Leahy (D-VT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Kevin McDonald	Scheduler	Office of Senator Patrick Leahy (D-VT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Allison Herwitz	Chief of Staff	Office of Senator Chris Murphy (D-CT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Emily Smith	Scheduler	Office of Senator Chris Murphy (D-CT)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Mindy Myers	Chief of Staff	Office of Senator Elizabeth Warren (D-MA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Emily Ross	Scheduler	Office of Senator Elizabeth Warren (D-MA)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Sam Goodstein	Chief of Staff	Office of Senator Sheldon Whitehouse (D-RI)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Leah Seigle	Scheduler	Office of Senator Sheldon Whitehouse (D-RI)	TECRO 10/8 Double Ten Day celebration	

Richard A. Gephardt
Taiwan: 08/01/2014-01/31/2015

Richard Gephardt	9/30/2014	Email	Mike Lynch	Chief of Staff	Office of Senator Chuck Schumer (D- NY)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	9/30/2014	Email	Leigh Schister	Scheduler	Office of Senator Chuck Schumer (D- NY)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	10/1/2014	Email	Drey Samuelson	Chief of Staff	Office of Senator Tim Johnson (D-SD)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	10/1/2014	Email	Johanna Elsemore	Scheduler	Office of Senator Tim Johnson (D-SD)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	10/6/2014	Call	Claire McCaskill (D- MO)	Senator	Office of Senator Claire McCaskill (D- MO)	TECRO 10/8 Double Ten Day celebration	
Richard Gephardt	10/27/2014	Email	Julie Dwyer	Chief of Staff	Office of Senator Claire McCaskill (D- MO)	Request for Taiwan's Chief Representative to meet with Senator McCaskill	
Richard Gephardt	10/28/2014	Email	James Reid	Chief of Staff	Office of Senator Jay Rockefeller (D-WV)	Request for Taiwan's Chief Representative to meet with Senator Rockefeller	
Richard Gephardt	11/12/2014	Email	James Reid	Chief of Staff	Office of Senator Jay Rockefeller (D-WV)	Request for Taiwan's Chief Representative to meet with Senator Rockefeller	
Richard Gephardt	11/13/2014	Email	Lorenzo d'Aubert	Scheduler	Office of Senator Claire McCaskill (D- MO)	Request for Taiwan's Chief Representative to meet with Senator McCaskill	
Richard Gephardt	11/13/2014	Email	Lorenzo d'Aubert	Scheduler	Office of Senator Claire McCaskill (D- MO)	Request for Taiwan's Chief Representative to meet with Senator McCaskill	
Richard Gephardt	11/17/2014	Email	James Reid	Chief of Staff	Office of Senator Jay Rockefeller (D-WV)	Request for Taiwan's Chief Representative to meet with Senator Rockefeller	

Richard A. Gephardt
Taiwan: 08/01/2014-01/31/2015

[illegible]

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Received by NSD/FARA Registration Unit 03/02/2015 5:08:37 PM

Michael Messmer
Taiwan: 08/01/2014-01/31/2015

Michael Messmer	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Michael Messmer	9/2/2014	E-mails (2)	Rayanne Bostick	Executive Assistant	Sen. Susan Collins (R-ME)	Request for Taiwan's Chief Representative to meet with Senator Collins	
Michael Messmer	9/2/2014	E-mail	Jason Rauch	Legislative Assistant	Sen. Claire McCaskill (D-MO)	Request for Taiwan's Chief Representative to meet with Senator McCaskill	
Michael Messmer	9/9/2014	E-mail	Jason Rauch; Lorenzo d'Aubert	Legislative Assistant; Scheduler	Sen. Claire McCaskill (D-MO)	Follow up to 9/2 e-mail	
Michael Messmer	9/9/2014	E-mail	Jessie Crabb; Shannon Kula	Executive Assistant; Chief of Staff	Sen. Barbara Mikulski (D-MD)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/9/2014	E-mail	Emily Castleberry; Hayden Rogers	Scheduler; Chief of Staff	Sen. Joe Manchin (D-WV)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/9/2014	E-mail	Ellen Nedrow; James Reid	Executive Assistant; Chief of Staff	Sen. Jay Rockefeller (D-WV)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/9/2014	E-mail	Debbie Yamada; Algene Sajery	Administrative Director; Senior Foreign Policy Advisor	Sen. Ben Cardin (D-MD)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/9/2014	E-mails (2)	Kate McCarroll; Sergio Aguirre	Director of Scheduling; Legislative Assistant	Sen. Tim Kaine (D-VA)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/12/2014	E-mail	Brett Ekberg	Deputy Scheduler	Sen. Jay Rockefeller (D-WV)	Thank you for response re: TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/12/2014	E-mail	Rayanne Bostick	Executive Assistant	Sen. Susan Collins (R-ME)	Follow up to 9/2 e-mails	

Michael Messmer
Taiwan: 08/01/2014-01/31/2015

Michael Messmer	9/18/2014	E-mail	Jessica Abramovich; Bill Ghent	Executive Assistant; Chief of Staff	Sen. Tom Carper (D-DE)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/22/2014	E-mail	Try'phone Onaghise-Coburn; Gwen Benson-Walker	Executive Assistant; Chief of Staff	Rep. Eleanor Holmes Norton (D-DC)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/22/2014	E-mail	Gayle Reuter; Austin Durrer	Scheduler; Chief of Staff	Rep. Jim Moran (D-VA)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/22/2014	E-mail	Carol Merkel; Tara Oursler	Scheduler; Chief of Staff	Rep. C.A. Dutch Ruppersberger (D-MD)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/23/2014	E-mails (2)	Michelle Mittler; Daniel Silverberg	Director of Scheduling; National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/23/2014	E-mail	Lindy Birch Kelly; Matthew Ellison	Scheduler; Legislative Assistant	Assistant House Minority Leader Jim Clyburn (D-SC)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/26/2014	E-mail	Andrew Black; Chris Gaston	Scheduler; Chief of Staff	Rep. Rush Holt (D-NJ)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/26/2014	E-mail	Camille Dockery; Meg Joseph	Scheduler; Chief of Staff	Rep. Jim Matheson (D-UT)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/26/2014	E-mail	Kathleen Ambrose; Blair Milligan	Scheduler; Deputy Chief of Staff	Rep. Mike McIntyre (D-NC)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/26/2014	E-mail	Quinlan Brennan; Nell Maceda	Scheduler; Chief of Staff	Rep. Bill Owens (D-NY)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	9/26/2014	E-mail	Laura Campos	Executive Assistant	Rep. Ed Pastor (D-AZ)	TECRO 10/8 Double Ten Day celebration	

Michael Messmer
Taiwan: 08/01/2014-01/31/2015

Michael Messmer	9/29/2014	E-mail	Alexis Covey-Brandt; Daniel Silverberg	Chief of Staff; National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	Request for Double Ten Day message	
Michael Messmer	9/29/2014	E-mail	Lindy Birch Kelly; Matthew Ellison	Scheduler; Legislative Assistant	Assistant House Minority Leader Jim Clyburn (D-SC)	Request for Double Ten Day message	
Michael Messmer	9/29/2014	E-mail	Try'phone Onaghise-Coburn; Gwen Benson-Walker	Executive Assistant; Chief of Staff	Rep. Eleanor Holmes Norton (D-DC)	Follow up to 9/22 e-mail	
Michael Messmer	9/30/2014	E-mail	Debbie Yamada; Algene Sajery	Administrative Director; Senior Foreign Policy Advisor	Sen. Ben Cardin (D-MD)	Request for Double Ten Day message	
Michael Messmer	10/1/2014	E-mail	Kelly Swaine	State Department Fellow	Sen. Ben Cardin (D-MD)	Double Ten Day message	
Michael Messmer	10/2/2014	E-mail	Debbie Yamada	Administrative Director	Sen. Ben Cardin (D-MD)	Double Ten Day message	
Michael Messmer	10/2/2014	E-mail	Johanna Elsemore	Scheduler	Sen. Tim Johnson (D-SD)	Double Ten Day message	
Michael Messmer	10/2/2014	E-mail	Karen Kunze	Legislative Assistant	Sen. Tim Johnson (D-SD)	Double Ten Day message	
Michael Messmer	10/2/2014	E-mail	Sydney Renwick	Communications Outreach Coordinator	Sen. Chuck Schumer (D-NY)	Double Ten Day message	
Michael Messmer	10/2/2014	Call	Sydney Renwick	Communications Outreach Coordinator	Sen. Chuck Schumer (D-NY)	Double Ten Day message	
Michael Messmer	10/7/2014	E-mail	Debbie Yamada	Administrative Director	Sen. Ben Cardin (D-MD)	Thank you	

Michael Messmer
Taiwan: 08/01/2014-01/31/2015

Michael Messmer	10/7/2014	E-mail	Try'phene Onaghise-Coburn; Gwen Benson-Walker	Executive Assistant; Chief of Staff	Rep. Eleanor Holmes Norton (D-DC)	Follow up to 9/29 e-mail	
Michael Messmer	10/7/2014	E-mail	Try'phene Onaghise-Coburn	Executive Assistant	Rep. Eleanor Holmes Norton (D-DC)	Thank you for response	
Michael Messmer	10/8/2014	E-mails (6)	Sydney Renwick	Communications Outreach Coordinator	Sen. Chuck Schumer (D-NY)	Double Ten Day message	
Michael Messmer	10/8/2014	E-mail	Sunny Bhatt	Staff Assistant	Rep. Rush Holt (D-NJ)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	10/8/2014	E-mail	Quinlan Brennan; Nell Maceda	Scheduler; Chief of Staff	Rep. Bill Owens (D-NY)	Follow up to 9/26 e-mail	
Michael Messmer	10/8/2014	E-mails (2)	Lucie Rosner	Executive Assistant	Rep. Bill Owens (D-NY)	TECRO 10/8 Double Ten Day celebration	
Michael Messmer	10/8/2014	E-mail	Bryan Maxwell	Senior Legislative Assistant	Rep. Dan Maffei (D-NY)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/8/2014	E-mail	Daniel Zawitoski	Legislative Assistant	Rep. Scott Peters (D-CA)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/8/2014	E-mail	Anna Gonzalez	Senior Policy Advisor	Rep. Joe Garcia (D-FL)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/15/2014	E-mail	Neil McKiernan	Legislative Director	Rep. Joe Courtney (D-CT)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/15/2014	E-mail	Michael Hermann	Legislative Assistant	Rep. Jim Langevin (D-RI)	Possible Member official or State Department-approved MECEA travel to Taiwan	

Michael Messmer
Taiwan: 08/01/2014-01/31/2015

Michael Messmer	10/15/2014	E-mail	Jonathan Golden	Military Legislative Assistant	Rep. Rick Larsen (D-WA)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/15/2014	E-mail	Bishop Sparks	Defense Fellow	Rep. Hank Johnson (D-GA)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/15/2014	E-mail	Aaron Wasserman	Military Legislative Assistant	Rep. Derek Kilmer (D-WA)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/15/2014	E-mail	Christy Wagner; Lisa Gregory	Legislative Assistant; Legislative Fellow	Rep. Tulsi Gabbard (D-HI)	Possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/15/2014	E-mail	Daniel Zawitoski	Legislative Assistant	Rep. Scott Peters (D-CA)	Follow up to 10/8 e-mail	
Michael Messmer	10/16/2014	E-mail	Daniel Zawitoski	Legislative Assistant	Rep. Scott Peters (D-CA)	Follow up to 10/16 e-mail	
Michael Messmer	10/16/2014	Meeting	Daniel Zawitoski	Legislative Assistant	Rep. Scott Peters (D-CA)	US-Taiwan relations; possible Member official or State Department-approved MECEA travel to Taiwan	
Michael Messmer	10/21/2014	E-mail	Julie Dwyer; Jason Rauch	Chief of Staff; Legislative Assistant	Sen. Claire McCaskill (D-MO)	Request for Taiwan's Chief Representative to meet with Senator McCaskill	
Michael Messmer	10/24/2014	E-mail	Neil McKiernan	Legislative Director	Rep. Joe Courtney (D-CT)	Follow up to 10/15 e-mail	
Michael Messmer	11/14/2014	E-mail	Lorenzo d'Aubert	Scheduler	Sen. Claire McCaskill (D-MO)	Request for Taiwan's Chief Representative to meet with Senator McCaskill	
Michael Messmer	11/17/2014	E-mail	Lorenzo d'Aubert	Scheduler	Sen. Claire McCaskill (D-MO)	Follow up to 11/14 scheduling request	
Michael Messmer	11/18/2014	E-mail	Lorenzo d'Aubert	Scheduler	Sen. Claire McCaskill (D-MO)	Follow up to 11/14 scheduling request	

Michael Messmer
Taiwan: 08/01/2014-01/31/2015

Michael Messmer	11/21/2014	E-mail	Lorenzo d'Aubert	Scheduler	Sen. Claire McCaskill (D-MO)	Follow up to 11/14 scheduling request	
Michael Messmer	11/24/2014	E-mails (2)	Lorenzo d'Aubert	Scheduler	Sen. Claire McCaskill (D-MO)	Follow up to 11/14 scheduling request	
Michael Messmer	12/2/2014	E-mail	Lorenzo d'Aubert	Scheduler	Sen. Claire McCaskill (D-MO)	12/3 meeting between Senator McCaskill, Taiwan Chief Representative Dr. Shen, and Dick Gephardt	
Michael Messmer	12/3/2014	Meeting	Sen. Claire McCaskill (D-MO); Jason Rauch	United States Senator; Legislative Assistant	Sen. Claire McCaskill (D-MO)	Meeting between Senator McCaskill, Taiwan Chief Representative Dr. Shen, and Dick Gephardt, to discuss US-Taiwan relations and associated issues	
Michael Messmer	12/19/2014	E-mail	Julie Dwyer; Jason Rauch; Lorenzo d'Aubert	Chief of Staff; Legislative Assistant; Scheduler	Sen. Claire McCaskill (D-MO)	Thank you	
Michael Messmer	1/12/2015	E-mail	Daniel Silverberg	National Security Advisor	House Minority Whip Steny Hoyer (D-MD)	Notification of separate Dick Gephardt request to Alexis Covey-Brandt, requesting a meeting for Taiwan Chief Representative Dr. Shen with Rep. Hoyer	
Michael Messmer	1/13/2015	E-mail	Michelle Mittler	Director of Scheduling	House Minority Whip Steny Hoyer (D-MD)	Gephardt request for meeting between Taiwan Chief Representative Dr. Shen with Rep. Hoyer	
Michael Messmer	1/26/2015	E-mail	Neil McKiernan	Legislative Director	Rep. Joe Courtney (D-CT)	Follow up to 10/24/14 e-mail	
Michael Messmer	1/26/2015	E-mail	Daniel Zawitoski	Legislative Assistant	Rep. Scott Peters (D-CA)	Follow up to 10/16/14 e-mail	

Taiwan: 08/01/2014-01/31/2015

[illegible]

Janice O'Connell
Taiwan (TECRO) August 1, 2014-January 31, 2015

Janice O'Connell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice O'Connell	9/19/2014	email	Bill Parsons	chief of staff	Rep. Chris Van Hollen (D-MD)	Taiwan national day celebration	
Janice O'Connell	9/19/2014	email	Caroline Zambricki	scheduler	Rep. Chris Van Hollen (D-MD)	Taiwan national day celebration	
Janice O'Connell	9/19/2014	email	James Walkinshaw	chief of staff	Rep. Gerry Connolly (D-VA)	Taiwan national day celebration	
Janice O'Connell	9/19/2014	email	Rhonda Gillis	scheduler	Rep. Gerry Connolly (D-VA)	Taiwan national day celebration	
Janice O'Connell	9/19/2014	email	Luke Albee	chief of staff	Sen. Mark Warner (D-VA)	Taiwan national day celebration	
Janice O'Connell	9/19/2014	email	Carrig Balderson	scheduler	Sen. Mark Warner (D-VA)	Taiwan national day celebration	
Janice O'Connell	9/29/2014	email	Caroline Zambricki	scheduler	Rep. Chris Van Hollen (D-MD)	Taiwan national day celebration	
Janice O'Connell	9/29/2014	email	Collin Davenport	legislative assistant	Rep. Gerry Connolly (D-VA)	Taiwan Caucus cochair letter to President Ma	
Janice O'Connell	9/29/2014	email	Collin Davenport	legislative assistant	Rep. Gerry Connolly (D-VA)	Taiwan national day celebration	
Janice O'Connell	9/30/2014	email	Rhonda Gillis	scheduler	Rep. Gerry Connolly (D-VA)	Taiwan national day celebration	
Janice O'Connell	9/30/2014	email	Michael Schiffer	professional staff member	Senate Foreign Relations Committee	National day statement	
Janice O'Connell	9/30/2014	email	Michael Schiffer	professional staff member	Senate Foreign Relations Committee	Taiwan national day celebration	
Janice O'Connell	10/1/2014	email	Collin Davenport	legislative assistant	Rep. Gerry Connolly (D-VA)	Taiwan national day celebration	
Janice O'Connell	10/20/2014	email	Jessica Elledge	legislative assistant	Sen. Chris Murphy (D-CT)	Request meeting for Taiwan Chief Representative	
Janice O'Connell	10/23/2014	email	Michael Schiffer	professional staff member	Senate Foreign Relations Committee	Arms sales to taiwan	
Janice O'Connell	10/31/2014	email	Michael Schiffer	professional staff member	Senate Foreign Relations Committee	Ship transfer bill	
Janice O'Connell	11/12/2014	email	Michael Schiffer	professional staff member	Senate Foreign Relations Committee	Ship transfer bill	
Janice O'Connell	11/21/2014	email	Michael Schiffer	professional staff member	Senate Foreign Relations Committee	Ship transfer bill	

5874_SUP_MAR2015_RECEIPTS-MONIES

REPUBLIC OF TURKEY

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
10/20/2014	Republic of Turkey (Embassy)	Payment for government affairs services	\$350,000.00
12/22/2014	Republic of Turkey (Embassy)	Payment for government affairs services	\$350,000.00
TOTAL:			\$700,000.00

TAIPEI ECONOMIC AND CULTURAL REPRESENTATIVE OFFICE (TECRO/TAIWAN)

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
08/07/2014	TECRO	Payment for government affairs services	\$25,000.00
09/02/2014	TECRO	Payment for government affairs services	\$25,000.00
09/29/2014	TECRO	Payment for government affairs services	\$25,000.00
11/07/2014	TECRO	Payment for government affairs services	\$25,000.00
12/08/2014	TECRO	Payment for government affairs services	\$25,000.00
12/30/2014	TECRO	Payment for government affairs services	\$25,000.00
TOTAL:			\$150,000.00

5874_SUP_MAR2015_DISBURSEMENTS-MONIES

REPUBLIC OF TURKEY

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
10/01/2014	Cab	Transport to and from Capitol Hill	\$23.00
10/10/2014	Cab	Transport to and from Capitol Hill	\$25.00
10/21/2014	Dickstein Shapiro LLP	Subcontractor Fees	\$54,291.00
10/21/2014	Greenberg Traurig LLP	Subcontractor Fees	\$26,194.00
10/21/2014	Lydia Borland	Subcontractor Fees	\$45,000.00
10/21/2014	Brian Forni	Subcontractor Fees	\$19,425.00
10/28/2014	Cab	Transport to and from Capitol Hill	\$24.00
10/28/2014	Cab	Transport to and from Capitol Hill	\$24.00
11/06/2014	Cab	Transport to and from Capitol Hill	\$23.00
11/07/2014	Cab	Transport to and from Capitol Hill	\$24.00
12/22/2014	Dickstein Shapiro LLP	Subcontractor Fees	\$54,291.00
12/22/2014	Greenberg Traurig LLP	Subcontractor Fees	\$78,582.00
12/22/2014	Lydia Borland	Subcontractor Fees	\$45,000.00
12/22/2014	Brian Forni	Subcontractor Fees	\$19,425.00
01/12/2015	Cab	Transport to and from Capitol Hill	\$22.00
01/15/2015	Cab	Transport to and from Capitol Hill	\$23.00
01/27/2015	Cab	Transport to and from Capitol Hill	\$24.00
01/28/2015	Cab	Transport to and from Capitol Hill	\$24.00

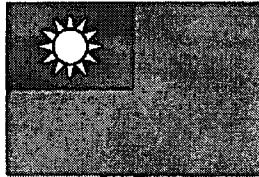
TOTAL: \$342,444.00

TAIPEI ECONOMIC AND CULTURAL REPRESENTATIVE OFFICE IN THE UNITED STATES (TECRO/TAIWAN)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
10/16/2014	Cab	Transport to and from Capitol Hill	\$23.00
12/03/2014	Cab	Transport to and from Capitol Hill	\$22.00
12/03/2014	Cab	Transport to and from Capitol Hill	\$26.00
01/28/2015	Cab	Transport to and from Capitol Hill	\$23.00

TOTAL: \$94.00

5874_SUP_MAR2015_INVITATION



*To celebrate the 103rd National Day of
the Republic of China (Taiwan)
the Representative of the
Taipei Economic and Cultural Representative Office
in the United States
and Mrs. Lyushun Shen
request the pleasure of your company
at a reception
on Wednesday, the eighth of October 2014
from 5:30p.m. to 8:00p.m.*

*Twin Oaks Estate
3225 Woodley Road, N.W.
Washington, DC*

R.S.V.P. by enclosed card

*Business Attire
or
National Dress*